

Conway Finance Committee
Minutes
Monday, Aug 20, 2012 7:00 PM
Town Office

Members Present: James, Andrea, Tanya, Jim

Next Meetings

September 10. Henceforth, 2nd Mondays.
Special Town Meeting Sept 17 or 24

Approval of Minutes

Did not approve any minutes.

Reorganization

Tanya Campbell was introduced and welcomed to the committee. Jim Bosman was voted the new committee chair.

Report on Parks and Rec Forum

Jim gave a report on the discussion at the parks forum. They are trying to get prepared for a September grant application deadline for the 116 drainage and parking lot and driveway work.

Report on Play Structure Build

James participated and expressed that the volunteer build was well attended and well organized and he was relieved Town did not spend money on professional installation.

Discussion of DOR/DLS Financial Management Review Report

Tabled until next meeting.

General Discussion

It was noted that Jan Warner is the new Treasurer/Tax Collector and Lynne Kane the new assistant. The group wondered about progress on the Town Administrator position, and expressed worry about the challenges facing the Conway Pool. The group wondered what outfit was selected as the towns auditor and if the audit is now done annually or every two years. Andrea noted that Reserve Fund Transfer forms should be done in triplicate with Fin Com keeping a copy and that a location should be established in Town office where Fin Com stores such files.

Meeting Adjourned at 8 PM.